



Transportation Policy Board Meeting

Monday, May 14, 2012, 6:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus
2405 East Campus Drive, Austin, Texas

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.

CALL TO ORDER

CITIZEN COMMENTS (NO BACKGROUND MATERIAL)

1. Comments are limited to topics not on the agenda but that may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, May 14th.

PUBLIC HEARING

2. [Presentation and Public Hearing on Proposed amendments to the](#)
 - A. [FYs 2011 – 2014 Transportation Improvement Program; and](#)
 - B. [FYs 2013 – 2016 Transportation Improvement Program](#)

ACTION ITEMS (PUBLIC COMMENT)

3. [Consider and take appropriate action on summary minutes from the April 9, 2012 meeting](#)
4. [Consider and take appropriate action on Proposition 12 Funds Transfer Request for FM 685 from TxDOT and accompanying resolution](#)
5. [Consider and take appropriate action on remaining CAMPO Proposition 12 Funds and accompanying resolution](#)
6. [Consider and take appropriate action on activating a contract extension for the Commute Solutions public outreach consultant \(TKO Advertising\), authorizing the Director to negotiate and execute the supplemental agreement and the accompanying resolution](#)

ACTION ITEMS (NO PUBLIC COMMENT – PUBLIC HEARING HELD APRIL 9 AND MAY 14)

7. [Consider and take appropriate action on projects Proposed for Funding under Federal Transit Administration Job Access Reverse Commute \(JARC\)/New Freedom Programs in the Austin Urbanized Area and accompanying resolution](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

8. [Presentation and Discussion on DRAFT FY 2013 Unified Planning Work Program](#)
9. Reports by
 - A. CAMPO Director
 - i. [Bicycle and pedestrian accommodations on several projects recently added to the CAMPO 2035 Plan](#)
 - ii. [Upcoming Federal Certification Review](#)
 - iii. [Announce Model update Presentation by CAMPO staff](#)
 - a. [4-step model](#)
 - b. [Demographic allocation tool](#)
 - B. Chair of the Technical Advisory Committee
 - C. Chair of Transportation Policy Board

EXECUTIVE SESSION

10. **Executive Session:** Discuss legal issues relating to the financing of transportation projects in the CAMPO region and potential negotiation with the Central Texas Regional Mobility Authority, as authorized by Texas Government Code §551.071 (Consultation With Attorney)
11. Adjourn